



Joint Powers Board
Annual Organizational & Regular Business Meeting

Wednesday, January 21, 2015
6:15 PM

NWSISD District Office
9201 W. Broadway, Suite 690
Brooklyn Park, MN 55445

School Board Members:

Kris Abrahamson (Rockford), Janelle Collier (Brooklyn Center), Jacki Girtz (Osseo), Dan Hunt (Elk River), Ken Ogden (Buffalo), Chris Riddle (Fridley), Jeff Simon (Anoka-Hennepin), Jon Tynjala (Mounds View), and Ex-officio Melissa Jordan (Executive Director)

Agenda

A. Call to Order	Jon Tynjala
B. Approval of Agenda	Jon Tynjala
C. Board Representation 1. Welcome New Board Members - Jacki Girtz (Osseo) - Dan Hunt (Elk River) 2. Introductions of Current Board Members 3. Recognition of Kris Abrahamson – 2015 MN All-State School Board Award	Jon Tynjala
D. 2015 District Organizational Items Presented for Discussion and Approval 1. Board Officer Appointments 2. Organizational Items 3. 2015 Meeting Calendar	Jon Tynjala
E. NWSISD Programs and Other Reports 1. NWSISD Audit Report 2. NWSISD Financial Report 3. Legislative/EMID/WMEP/NWSISD Update 4. MDE Isolated School Information/Edinbrook (Osseo) 5. Magnet Schools Program - Applications to date 6. January 2015 Program Report	Jackie Knowles, Carole Nielsen Melissa Jordan, Carole Nielsen Melissa Jordan
F. Discussion Items 1. Discussion of NWSISD Fund Balance Policy #714	Carole Nielsen
G. Consent Agenda 1. Check Register for November - December 2014 2. Minutes of Regular Meeting of November 19, 2014	Jon Tynjala
H. Written Information 1. 2015 Board Member Directory 2. WMEP Article – 1/12/15 MINNPOST	Jon Tynjala, Melissa Jordan

I. Important Future Dates <ul style="list-style-type: none">• Superintendent Advisory Group Meetings<ul style="list-style-type: none">- February 12, 2015 @ 9:00 AM- March 12, 2015 @ 9:00 AM• NWSISD Joint Powers Board Meeting<ul style="list-style-type: none">- March 18, 2015 @ 6:15 PM	Jon Tynjala
J. Adjournment	Jon Tynjala